

**TECHNICAL ADVISORY COMMITTEE (TAC)
FOR THE
CONGESTION MANAGEMENT PROGRAM (CMP)**

**September 21, 2006
MINUTES**

The one hundred sixty-second (162nd) meeting of the Technical Advisory Committee (TAC) was held in the SamTrans Offices, 1250 San Carlos Avenue, San Carlos, Bacciocco Auditorium. Co-chair Cullen called the meeting to order at 1:25 p.m. on Thursday, September 21, 2006.

TAC members attending the meeting are listed on the Roster and Attendance on the preceding page. Others attending the meeting were: Walter Martone, and John Hoang - C/CAG; Brian Lee – San Mateo County Public Works; Zachary Chop – Caltrans; Jim Bigelow – CMEQ; Ron Popp – City of Millbrae; Christine Maley-Grubl – Peninsula Traffic Congestion Relief Alliance

1. Public comment on items not on the agenda.

No Comments.

2. Issues from the last C/CAG and CMAQ meetings.

As shown on Agenda.

3. Approval of the Minutes from July 20, 2006.

Approved.

Co-chair Cullen noted corrections to reference Member Nino in the June 15, 2006 approval of minutes.

4. Progress Report on the Congestion Relief Program and Options for Reauthorization

Walter Martone presented on the progress report of the Congestion Relief Program summarizing individual programs, expended funds, key accomplishments, and requested that the committee endorse the program and provided recommendations for improvements.

TAC members' comments are that in addition to the current \$1.3M annual funds collected from the jurisdictions and existing matching funds sources (i.e., from the SMCTA), it was suggested that C/CAG seek out other funds (i.e. federal, state) and obtain earmarks to supplement and leverage funding to grow the programs. It was also noted that the planned expanded program will be approximately \$1.85M and that there may be options to recommend either full or partial funding of individual programs based on the potential to obtain matching funds from outside sources. Another suggestion was that considerations for expansion of the overall program should include the development of criteria to reduce funding in other categories also. It was noted that the increase in budget applies mostly to the new El Camino Incentive Program.

Other comment from the public was that the business communities are interested in working with C/CAG regarding the Incentive for Employment Center program in the new cycle.

Richard Napier, Executive Director of C/CAG, added that staff be available to meet with individual cities to address any additional concerns about the program and to assure that the cities are satisfied and support the program.

Co-chair Cullen recommended that the TAC accepts the progress report and endorse continuation of the program.

5. Allocation of local share of funding under the C/CAG Vehicle Registration Fee (AB 1546) Program

Walter Martone presented that AB 1546 program funds are available and that jurisdictions should be submitting request for reimbursements for the second half of the funding cycle for FY06. Jurisdictions are reminded that reimbursements will need to meet the 50/50 rule for the total allocation amount whereas half of the funds need to apply to Stormwater Pollution Prevention and the other half to Traffic Congestion Management. Clarifications were made that work performed within the fiscal year will be eligible for reimbursement.

In response to TAC member questions, the deadline is set for October 31, 2006, but C/CAG intends to work with jurisdictions to assure that all appropriate reimbursements are process in a timely manner for both C/CAG and the jurisdictions, preferably by the end of the year. With regards to the legislation report, jurisdictions are doing a good job providing performance measures for status reporting purposes. At the time of legislation renewal, C/CAG will ask for assistance and support from the jurisdictions.

This was an information item only therefore no action required.

6. Bicycle and Pedestrian Safety Event in Sonoma County

Walter Martone present this as an information item only to inform the TAC events by other County relating to bicycle and pedestrian safety and also discussed about current activities and services already being provided by C/CAG for San Mateo County.

This was an information item therefore no action required.

7. 2020 Gateway Project Update

Walter Martone presented on an update of the 2020 Peninsula Gateway Corridor study focusing on identifying and evaluating various transportation alternatives to address traffic congestion issues affecting jurisdictions within the vicinity of the peninsula side of the Dumbarton Bridge.

This was an information item therefore no action required.

8. Member Reports.

Co-chair Cullen reported that the County of San Mateo has appointed Walter Martone as Deputy Director of Administration.

The meeting adjourned at 2:25 p.m.

2006 TAC Roster and Attendance							
Member	Agency	Jan	Mar	Apr	Jun	Jul	Sep
Neil Cullen (Co-Chair)	San Mateo County Engineering	yes	yes	yes		yes	yes
Ian McAvoy (Co-Chair)	SamTrans	yes	yes	yes		yes	yes
April Chan	Peninsula Corridor JPB						
Duncan Jones	Atherton Engineering		yes	yes	yes	yes	yes
Fernando Bravo	East Palo Alto Engineering		yes			yes	yes
Gene Gonzalo	CalTrans					yes	yes
George Bagdon	Burlingame Engineering	yes			yes	yes	yes
Jon Lynch	Redwood City Engineering	yes	yes	yes	yes	yes	yes
Joseph Hurley	SMCTA	yes	yes	yes	yes	yes	yes
K. Folan / M.Roddin	MTC						
Larry Patterson	San Mateo City Engineering	yes	yes	yes	yes	yes	
Liz Cullinan	San Carlos Planning	yes	yes		yes	yes	yes
Mark Duino	San Mateo County Planning	yes	yes	yes			
Meg Monroe	Burlingame Planning	yes	yes	yes	yes	yes	
Mo Sharma	Daly City Engineering	yes	yes	yes	yes	yes	yes
Parviz Mokhtari	San Carlos Engineering	yes	yes	yes	yes	yes	yes
Randy Breault	Brisbane Engineering	N/A	yes			yes	yes
Ray Davis	Belmont Engineering	yes	yes	yes		yes	yes
Ray Towne	Foster City Engineering	yes		yes		yes	yes
Reza (Ray) M. Razavi	South San Francisco Engineering		yes		yes	yes	yes
Rick Mao	Colma Engineering	yes	yes			yes	yes
Ruben Nino	Menlo Park Engineering	yes	yes	yes	yes	yes	yes
Sandy Wong	C/CAG CMP	N/A	yes	yes	yes	yes	yes
Tatum Mothershead	Daly City Planning	yes	yes	yes	yes		
Van Ocampo	Pacifica Engineering		yes		yes	yes	yes